2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128406

Entity Name: 416 SUMMIT RIDGE PLACE, #214, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7087 GRAND NATIONAL DRIVE SUITE 100

ORLANDO, FL 32819 US

Current Mailing Address:

New Mailing Address:

7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 US

FEI Number: 98-0685653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R MR. 7087 GRAND NATIONAL DRIVE SUITE 100 ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INDEPENDENT TRUST COMPANY LIMITED
Address: C/O 7087 GRAND NATIONAL DRIVE, SUITE 100

City-St-Zip: ORLANDO, FL 32819 US

Title: MGR

Name: NIAMH MCDONALD, DIRECTOR, INDEPENDENT TRUS

Address: HARMONY COURT HARMONY ROW

City-St-Zip: DUBLIN 2, IRELAND,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES R. LAVIGNE RA 03/22/2011